

MEETING OF THE PUBLIC HEALTH COUNCIL
OF THE MASSACHUSETTS DEPARTMENT OF PUBLIC HEALTH
DOCKET: TUESDAY, JANUARY 23, 2007, 10:00 A.M.
JOHN W. MCCORMACK BUILDING, 21ST FLOOR CONFERENCE ROOMS
ONE ASHBURTON PLACE, BOSTON, MA

1) ROUTINE ITEM: No Floor Discussion

Compliance with Massachusetts General Laws, Chapter 30A, §11A ½ - **No Vote**

STAFF PRESENTATION: No Vote/ Information Only

“MASSACHUSETTS BIRTHS 2005”, By Associate Commissioner Sally Fogerty, Center for Community Health Services and Bruce Cohen, Director, Division of Research and Epidemiology, Center for Health Information, Statistics, Research & Evaluation

2) MISCELLANEOUS:

Request for Adoption of Magistrate’s Recommended Decision as the Final Agency Decision in the Matter of DPH (Office of Emergency Medical Services) v. Paul O’Grady (**Approved and Adopted**)

3) REGULATIONS: No Floor Discussion

- a) Request for Final Promulgation of Emergency Amendments to 105 CMR 150.000: Licensing of Long Term Care Facilities, Related to Employee Influenza Vaccinations (**Approved**)
- b) Request for Approval for Final Promulgation of Emergency Amendments to 105 CMR 300.000: Reportable Diseases, Surveillance, and Isolation and Quarantine Requirements, to institute the reporting of cases of Human Immunodeficiency Virus (HIV) infection by name (**Approved**)
- c) Request for Final Promulgation of Proposed Amendments to 105 CMR 305.000 (Confidential Birth Information) (**Approved**)

DETERMINATION OF NEED PROGRAM

4) COMPLIANCE MEMORANDUM:

Previously Approved DoN Project No. 6-1396 of Brooksby Village, Inc.: Request for a Significant Change to Decrease the Number of Beds and Gross Square Feet of New Construction, and Decrease the Project’s Maximum Capital Expenditure (**Approved**)

5) CATEGORY 2 APPLICATION:

Project Application No. 4-3B18 of Boston Medical Center for Expansion of the Existing Radiation Therapy Service through Acquisition of a CyberKnife Stereotactic Radiosurgery System and Related Renovation (**Approved**)

The Commissioner and the Public Health Council are defined by law as constituting the Department of Public Health. The Council has one regular meeting per month. These meetings are open to public attendance except when the Council meets in Executive Session. The Council's meetings are not hearings, nor do members of the public have a right to speak or address the Council. The docket will indicate whether or not floor discussions are anticipated. For purposes of fairness since the regular meeting is not a hearing and is not advertised as such, presentations from the floor may require delaying a decision until a subsequent meeting.